

TS:PEN:ljm  
F.2006R00508  
7B.MOTION

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X  
UNITED STATES OF AMERICA

- against -

LEONID ROYTMAN

Defendant.  
----- X

**CR 06-594**

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ SEP 05 2006 ★

BROOKLYN OFFICE

Cr. No. \_\_\_\_\_

**COGAN, J.**

**GO, M.I.**

PLEASE TAKE NOTICE that the undersigned will move this  
Court for leave to file an information upon the defendant's  
waiver of indictment pursuant to Rule 7(b), Federal Rules of  
Criminal Procedure.

Dated: Brooklyn, New York  
September 5, 2006

ROSLYNN R. MAUSKOPF  
United States Attorney  
147 Pierrepont Plaza  
Brooklyn, New York 11201

By: \_\_\_\_\_

*Patricia E. Notopoulos*  
PATRICIA E. NOTOPOULOS  
Assistant U.S. Attorney

CR 06 594

INFORMATION SHEET

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

★ SEP 05 2006 ★

BROOKLYN OFFICE

1. Title of Case: United States v. Leonid Roytman **COGAN, J.**

2. Related Magistrate Docket Number(s) \_\_\_\_\_

None ( )

**GO, M.J**

3. Arrest Date: 3/24/06

4. Nature of Offense(s): ☒ Felony  
☐ Misdemeanor

5. Related Civil or Criminal Cases – Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):

None ( )

6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ( )

7. County in which crime was allegedly committed: KINGS

(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment been ordered sealed? ( ) Yes ( ☒ ) No

9. Have arrest warrants been ordered? ( ) Yes ( ☒ ) No

10. Is a capital count included in the indictment? ( ) Yes ( ☒ ) No

ROSLYNN R. MAUSKOPF  
UNITED STATES ATTORNEY

By:

Patricia E. Notopoulos  
Patricia E. Notopoulos  
Assistant U.S. Attorney  
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